

Consent Agenda

Agenda Item #	9B
Meeting Date	July 12, 2004
Prepared By	Catherine Waters City Clerk / Treasurer
Reviewed By	Richard M. Finn, City Mgr.

Discussion Item	Resolution effecting an appointment to the Noise Control Board - Ellen Fabian
Background	<p>The Noise Control Board was established in December 2002 (Ordinance No. 2002-35) to assist and advise the City on noise control issues, including administration and enforcement of the Noise Control Ordinance, and to adjudicate noise disturbance complaints.</p> <p>The Board is defined as having seven active members appointed by the Council. All members must be Takoma Park residents.</p> <p>Board members are appointed for staggered, three-year terms, except that three of the initial appointees will be appointed to serve two-year terms. Terms begin on April 1 and end on March 31. Vacancies have been advertised in the City Newsletter. There are currently two vacancies (terms expire 3/31/05 and 3/31/06).</p> <p>Ellen Fabian (Ward 3) expressed interest in appointment to the Board and was interviewed on July 6, 2004. There have been no other applicants.</p>
Policy	Council effects appointments/reappointments to statutory committees.
Fiscal Impact	None
Attachments	Resolution Roster
Recommendation	Adopt resolution effecting appointment.
Special Consideration	

Introduced by:

**RESOLUTION #2004
EFFECTING AN APPOINTMENT TO THE
NOISE CONTROL BOARD**

WHEREAS, in 2002, the City Council established a Noise Control Board as a statutory committee (Ordinance #2002-35) to assist and advise the City on noise control issues, including administration and enforcement of the Noise Control Ordinance, and to adjudicate noise disturbance complaints; AND

WHEREAS, the Board is defined as having seven active members who are City of Takoma Park residents appointed by the Council; AND

WHEREAS, Board members are appointed for staggered, three-year terms; AND

WHEREAS, terms begin on April 1 and end on March 31; AND

WHEREAS, there are two vacancies on the Board; AND

WHEREAS, the vacancies have been advertised in the City Newsletter; AND

WHEREAS, the Council has interviewed one person who is interested in appointment.

NOW, THEREFORE, BE IT RESOLVED THAT the following person is hereby appointed to serve on the Noise Control Board:

NAME	ADDRESS	TERM EXPIRATION
Ellen Fabian		3/31/06

BE IT FURTHER RESOLVED THAT this appointment shall be effective immediately.

ADOPTED this day of , 2004

ATTEST:

Catherine E. Waters, CMC
City Clerk / Treasurer

NOISE CONTROL BOARD
(Three Year Terms)
(6/28/04)

NAME	ADDRESS	WARD	TERM EXPIRES
Boden Sandstrom	11 Jefferson Avenue Takoma Park, MD 20912	3	3/31/2006
Kathleen Quinn	7307 Hilton Avenue Takoma Park, MD 20912	2	3/31/2006
Crystal Watson	6421 Orchard Avenue Takoma Park, MD 20912	3	3/31/2006
VACANT			3/31/2006
Tess Ferrera	7407 Wildwood Drive Takoma Park, MD 20912	6	3/31/2005
Jennifer Tufts	7057 Carroll Avenue, #2 Takoma Park, MD 20912	1	3/31/2005
VACANT			3/31/2005